

Agenda



City Council - Municipal Authority Agendas

April 2, 2002

7:30 p.m.

**Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma**

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, Monday, April 1, 2002.

Invocation:

Flag Salute:

Roll Call: Genie Vinson, Mayor
 Ron Jurgensen, Vice Mayor
 John Weller, Council Member
 Dewayne Maxey, Council Member
 Earline Smaistrle, Council Member

Presentations and Proclamations

Visitors

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

A) Minutes of the regular meeting of March 19, 2002

B) Payments to:

 Vermeer Sales in the amount of \$1,020.00 for grinder teeth

 Morbark, Inc. in the amount of \$25,000.00 for grinder rental

tree trimming Arbor Masters, Inc. in the amount of \$74,792.17 for debris hauling and

 Central Ford New Holland in the amount of \$2,700.00 for loader rental

ACTION _____

(Recess as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) Minutes of the regular meeting of March 19, 2002
- B) Salary and material claims in the amount of \$146,414.38
- C) Entering into an agreement by and between the Yukon Park and Recreation Department and the Yukon Horseshoe Club for use of the City Park from April 15-October 31, 2002
- D) Entering into a Master Defined Benefit Plan Joinder Agreement with the Oklahoma Municipal Retirement Fund
- E) Granting the Yukon Municipal Authority the deed to Taylor Park
- F) Entering into an engagement letter with Havern, Behrens and Heim for auditing services

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider accepting the final plat for Yukon Holdings Addition as recommended by the Planning Commission and accepting bond and fee in lieu of the half-street improvement and accepting subdivision bond

ACTION _____

4. Consider R&M Resource's request to extend their permit boundaries to the north for an additional sixty-one (61) acres as shown on map (see map included in the agenda package)

ACTION _____

5. Consider approving specifications for a ladder truck for the Fire Department and authorizing Staff to solicit for bids

ACTION _____

6. Consider public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
605 Oakcreek	Hibdon/Kravick	Transh, Grass, Weeds
4713 Deer Creek	Donaldson	Nuisance Vehicle
1.22 acres at Ranchwood & Vandament	Loosent Family Partnership	Trash, Grass, Weeds
926 Windsor Court	Craven/Bank of America	Unsecured Property

ACTION

7. **New Business**
8. **Council Discussion**
9. **Adjournment**